The Adams County Board of Supervisors met in regular session on Tuesday, February 5, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; Karl McCarty; and Phyllis Mullen

Mullen moved, seconded by Dixon, to approved Resolution #02052013 "Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments". All supervisors voted aye. Motion carried. A complete copy of the Resolution is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

Mullen moved, seconded by England, to appoint Doug Calkins to fill an unexpired term ending December 31, 2013, on the Zoning Commission. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to approve the following tax abatements under the Adams County Urban Revitalization Plan: Alvin Inman, Douglas A. and Linda J. Mullen, Todd & Katie James, Brad Van Gelder, Leland Leroy & Debora Ann McCuen. All supervisors voted aye. Motion carried.

Chris Nelson & Gary Goldsmith presented the budget request for the Youth, 4-H and FFA Fair Committee. No action was taken.

Written committee reports by the supervisors were submitted as follows: Linda England, Karl McCarty, Phyllis Mullen and Merlin Dixon – Conference Board Meeting on Wednesday, January 30 at 6:00 p.m.; Linda England – Emergency Management Meeting on January 30 at 7:00; Karl McCarty – Heartland Meeting on January 31 at 6:00, Area on Aging on January 31 at 1:00; Phyllis Mullen – Main Street Organizational Meeting on February 4 at 4:00.

The meeting was adjourned by the Board Chairman.

ATTEST: Doug Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor